"SHIRTSLEEVE" SESSION

Date: November 11, 2008

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Randi Johl City Clerk Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

Informal Informational Meeting

| A. | Roll Call by City Clerk | | |
|--|--|--|--|
| B. | Topic(s) | | |
| C. | B-1 Infrastructure Replacement Program Update (PW) Comments by Public on Non-Agenda Items | | |
| D. | Adjournment | | |
| Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day. | | | |
| | Randi Johl City Clerk | | |



| AGENDA TITLE: | Infrastructure | e Replacement Program Update |
|---------------------|----------------|--|
| MEETING DATE: | November 11 | , 2008 (Shirtsleeve Session) |
| PREPARED BY: | Public Works | Director |
| RECOMMENDED ACTION: | | Information only. |
| BACKGROUND INFO | ORMATION: | Public Works staff will present an update and answer questions regarding the Infrastructure Replacement Program. |
| FISCAL IMPACT: | | Not applicable. |
| FUNDING AVAILABLE: | | Not applicable. |
| FWS/pmf | | F. Wally Sandelin Public Works Director |

APPROVED: ______Blair King, City Manager